

Island County Board of Health
July 21st, 2015 • 1:00pm – 3:00pm
Commissioner's Hearing Room (B-102) • Island County Annex Building (1 NE 6th Street)

AGENDA

Call to Order 1:00pm: Welcome to this Regular Session of the Island County Board of Health.

Additions or Changes to the Agenda

Approval of the Minutes of June 16th, 2015 Regular Session [Attachment](#)

Public Input or Comments: The Board values the public's input and ideas, and sets aside this time to hear from the public on subjects of a health related nature, not on the scheduled agenda. All information will be taken under advisement. Generally no action will be taken unless the subject is emergent in nature. To ensure proper recording of your comments, state your name and address clearly into the microphone, and please limit your comments to two minutes. The Board will hear public comment on specific agenda items when discussed.

Presentations:

1. Community Health Assessment (CHA) Survey Laura Luginbill
[Attachment:](#) Community Health Assessment Qualitative Data Plan

Contracts: Keith Higman

1. Memorandum of Agreement; WA State DOH acknowledgment of the adoption of Ordinance HD-01-15 revision of ICC Chapter 8.09 - Potable Water Source and Supply
[Attachment:](#) MOA
2. Consolidated Contract C17111 Amendment #3; WA State DOH increases funding to three programs by a total of \$5,013 and amends the performance period for one program.
[Attachment:](#) Contract No. C17111 – Amendment #3
3. Early Intervention Program Contract 1563-41633; WA State DSHS provides funding to ICPH to directly (or indirectly through referrals) provide services to control threats to child safety while continuing to support families.
[Attachment:](#) Contract No. 1563-41633
4. Access to Baby & Child Dentistry(ABCD) Program; WA State HCA provides funding and extends the contract through June 30, 2017
[Attachment:](#) Contract No. K761 – Amendment #1

Legislative Updates: Keith Higman

Report from the Health Department: Keith Higman

Adjourn: The next *Regular Session* of the Island County Board of Health will be held in the Commissioner's Hearing Room (B-102) at 1:00pm on Tuesday, August 18th, 2015.